

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: LUMILEDS LIGHTING U.S., LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: THE NAME OF THE LIMITED LIABILITY
COMPANY IS PHILIPS LUMILEDS LIGHTING
COMPANY LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 13 day of DECEMBER, A.D. 2005.

By: We. C. S. S. S.
Authorized Officer

Name: N. T. BOSTOCK
Print or Type